

Pendleton County Project Development Board

March 19, 2008

Members Present: Henry Bertram, Billy Hatfield, Doug Wright, Mike Redden, and Robert McGinnis.

Others Present: Ronnie McCall, Paul Cable, Kenny Davis, and Ronnie Spicer.

Chairman Henry Bertram called the March meeting of the Pendleton County Project Development Board to order.

Robert McGinnis made a motion to approve the agenda, seconded by Mike Redden. Motion carried.

On a motion by Robert McGinnis seconded by Billy Hatfield to approve the minutes from the special called meeting of February 6, 2008 and the meeting of February 20, 2008. Motion carried.

Kenny Davis from Codell updated the committee on the progress of the Pendleton County Justice Center. Since the last meeting no work was completed due to on-going rain and mud at the site.

Chairman Henry Bertram informed the board that the encroachment permit is in place.

On a motion by Doug Wright, seconded by Billy Hatfield to pay bills requisition number 3a, 4a, 5a, and 6a (see attached). Motion carried. AOC has already approved bills.

The committee reviewed storm water drainage with CMW and Codell. Chairman Henry Bertram wanted to make sure that rain water would not cause problems with the city's sewer system. Paul Cable of CMW to study this issue.

The committee reviewed the option of creating a holding cell off the Family Courtroom, with entrance from the outside. This would eliminate the need for the tunnel to the family courtroom, and elevator. This would cut around \$300,000 from the projects budget.

Motion by Mike Redden, seconded by Robert McGinnis to adjourn meeting, will meet again on April 16, 2008 at 1:30 PM in the Grand Jury Room at the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date